

SMEL/SE/2021-22/41

February 09, 2022

<b>The Secretary, Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: <b>543299</b>	<b>The Manager – Listing Department</b> <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: <b>SHYAMMETL</b>
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Dear Madam/Sir,

**Re: Outcome of Board Meeting**

This has reference to our letter dated January 31, 2022.

The Board of Directors of Shyam Metals And Energy Limited (“the Company”) at its meeting held today, i.e., February 09, 2022, inter-alia, transacted the following business:

**1. FINANCIAL RESULTS**

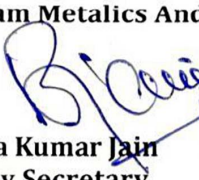
Approved the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the Quarter and Nine months ended December 30, 2021, duly reviewed and recommended by the Audit Committee along with Limited Review Report as issued by S K Agrawal and Co Chartered Accountants LLP, the Statutory Auditors of the Company.

A copy of the said results together with the Limited Review Report for Quarter and nine months ended December 31, 2021 are enclosed herewith. These are also being made available on the website of the Company at [www.shyammetals.com](http://www.shyammetals.com).**2. INTERIM DIVIDEND**Recommended an Interim dividend of Rs.2.25/- per Equity Share, being 22.50% of the Face Value of Rs. 10.00/- each, to the shareholders of the Company. The **Record date** for the Interim Dividend is **February 21, 2022** as fixed by the Board.

The Board meeting commenced at 03:00 p.m. (IST) and concluded at 3.51 p.m. (IST). This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your kind information and records.

Thanking you,

For **Shyam Metals And Energy Limited**  
**Birendra Kumar Jain**  
Company Secretary  
Enclosed: As Above**SHYAM METALS AND ENERGY LIMITED**

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